



LAND, FACILITIES AND PROGRAMS COMMITTEE

March 10, 2014 – 6:00 PM

PARD Annex Building

919 W. 28½ Street

Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Lynn Osgood

BOARD MEMBERS ABSENT:

Susana Almanza

A. CALL TO ORDER AT 6:00 P.M.

B. APPROVAL OF MINUTES

Board Member Osgood made a motion to approve Minutes of the February 10, 2014 Meeting without change; Board Member Abell seconded; Minutes were approved, 2-0.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

Item #1: Make a recommendation to the Board for the acquisition of 4700 Winnebago as parkland.

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

E. STAFF BRIEFINGS

Item #1: Laura Toups, P.E., LEED AP, Urban Design Group briefed the Committee regarding the Colony District Park Master Plan

No action from the Committee.

F. LIAISON'S REPORT

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT at 7:00 P.M.